

**BOARD MEETING
MINUTES
OCTOBER 10, 2016**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met at the Municipal Building, in Tullahoma, on Monday, October 10, 2016 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jackie Duncan, Renee Keene, Ray Knowis, Jerry Mathis and Mike Stanton. All Board Members were present.

Louis J. Baltz, City Administrator; Stephen M. Worsham, City Attorney; and Rosemary Golden, City Recorder were also present at the meeting.

The meeting was then opened with an invocation by Dr. Baylon Hilliard and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION:

Mayor Lane Curlee introduced the Honorary Alderman, Mr. Jason Guo. He is a senior at Tullahoma High School and he is a member of the following organizations/groups at the high school: Football team; Student Council; Mayor's Youth Group; Key Club and the National Honor Society. Mr. Guo plans on attending Vanderbilt University to study engineering and economics.

Mayor Lane Curlee read a proclamation declaring October 9-15, 2016 as Fire Prevention Week throughout this city. He presented it to Fire Chief Richard Shasteen and the fire pup.

COMMENDATIONS AND CERTIFICATES: - NONE -

COMMENTS FROM CITIZENS: - NONE -

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN KEENE - Ms. Keene said she volunteered at the Morning Pointe facility and she announced the GFWC will be having a (Bunko Babes) fund raising event for the local Multi-Cancer Center.

ALDERMAN DUNCAN - Mr. Duncan stated he attended a funeral for Coach Edwards.

ALDERMAN BLANKS - Dr. Blanks stated he had no report.

MAYOR PRO TEM MATHIS - Mr. Mathis stated the high school boy's state golf tournament will be held at the Willowbrook Golf course this Tuesday and Wednesday.

ALDERMAN STANTON - Mr. Stanton stated he attended several meetings including: the Tullahoma Utility Board meeting; an "Old Timers" night in Manchester honoring public service workers and he stated he is a member of one the top five teams in Walk Across Tennessee.

ALDERMAN KNOWIS - Mr. Knowis stated he was out of town last week but he will be attending several meetings this coming week.

HONORARY ALDERMAN GUO - Mr. Guo stated there is a junior varsity football game going on right now. He said there were only two more football games left in the season (both away games) for the varsity football team.

MAYOR CURLEE - Mayor Lane Curlee stated there are several events coming up over the next several weeks including: a Planning and Coordinating meeting this Thursday; the "Battle of the Badges" blood drive on Saturday, October 22; the City Wide Cleanup day on Saturday, October 22 and the Park in the park on Saturday, October 22.

CITY ATTORNEY - Mr. Stephen M. Worsham stated he is working on several items for the City including the sale of seven properties that had delinquent property taxes.

CITY ADMINISTRATOR - Mr. Jody Baltz reported the parks and recreation director has met with representatives of Motlow College regarding the potential use of some of the city soccer fields on a temporary basis. Motlow will be submitting a request in writing.

CONSENT AGENDA:

ITEM NO. 16-106 – MINUTES OF SEPTEMBER 26, 2016 REGULAR MEETING

**ITEM NO. 16-107 – APPROVAL OF AGREEMENT WITH GOVERNORS
HIGHWAY SAFETY OFFICE**

ITEM NO. 16-108 – APPROVAL OF AGREEMENT WITH THE DEPARTMENT OF THE AIR FORCE

ITEM NO. 16-111 – APPROVAL OF MAINTENANCE AGREEMENT WITH REA SERVICE

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Alderman Mathis and seconded by Alderman Blanks to approve the items listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS:

ORDINANCE NO. 1467 – AN ORDINANCE TO AMEND TITLE 15, MOTOR VEHICLES, TRAFFIC AND PARKING, CHAPTER 1, IN GENERAL, BY CREATING A NEW SECTION, 15-111, DESIGNATION OF PUBLIC STREETS AND ALLEYWAYS FOR PEDESTRIAN USE, for passage on the second and final reading.

Mayor Curlee read the caption for Ordinance No. 1467.

A motion was made by Alderman Duncan and seconded by Alderman Mathis pass Ordinance No. 1467 on the first of two readings.

City Administrator, Mr. Jody Baltz, gave the background information.

On roll call all members present voted as follows:

Ayes: Curlee, Duncan, Keene, Knowis, Mathis and Stanton

Nays: Blanks

The result being six (6) ayes and one (1) nay, Ordinance No. 1467 passed on the second and final reading and was so ordered.

NEW BUSINESS:

RESOLUTION NO. 1701 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE TO AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO CLOSE A PORTION OF WALL STREET ALLEY TO VEHICULAR TRAFFIC AND INSTALL APPROPRIATE TRAFFIC CONTROL DEVICES AND SIGNAGE , for adoption.

Mayor Curlee read the caption for Resolution No. 1701.

A motion was made by Alderman Stanton and seconded by Alderman Duncan adopt Resolution No. 170.

On roll call all members present voted as follows:

Ayes: Curlee, Duncan, Keene, Knowis, Mathis and Stanton

Nays: Blanks

The result being six (6) ayes and one (1) nay, Resolution No. 1701 passed and was so ordered.

ITEM NO. 16-109 – SET PUBLIC HEARING FOR AMENDMENTS TO ARTICLE II, DEFINITIONS AND ARTICLE VI, MOBILE HOMES AND MOBILE HOME PARKS, OF THE ZONING ORDINANCE

Mayor Curlee read the caption for Agenda Item No. 16-109.

A motion was made by Alderman Mathis and seconded by Alderman Stanton to set a Public hearing for November 14, 2016 for the first hearing of the proposed ordinance.

On roll call all members present voted aye and it was so ordered.

ITEM NO. 16-110 – APPROVAL OF FALL PAVING LIST

Mayor Curlee read the caption for Agenda Item No. 16-110.

A motion was made by Alderman Blanks and seconded by Alderman Duncan approve the streets to be paved during the fall paving.

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:10 p.m.

CITY RECORDER

MAYOR